THE ANNUAL MEETING OF THE SPANISH FORK RIVER DISTRIBUTION SYSTEM, HELD IN THE MEMORIAL BUILDING AT SPANISH FORK, UTAH

Donald Norseth called the meeting to order and gave a brief report on the water cutlook for 1975. The water outlook varies from a low of 15 % of normal on the Panguitch Lake water shed on up to 70 % on the San Pitch water shed, with most areas of the state needing more moisture for the 1975 irrigation season. Utah Lake about 75 % of normal.

The minutes of the last annual meeting held February 14, 1974 were read by Secretary August Swenson and upon a motion by Allen Calt seconded by Rex

Hiatt, the minutes were accepted as read.

Donald Norseth read and explained the 1974 financial report from the State Engineer's Office. Upon a motion by Reed Christmas seconded by Arden Throc:-

morton, the financial report was accepted as read.

Snell Olsen questioned the river assessment for 1974. Don Norseth sail that it would be necessary to change some book keeping proceedures. He asked that the Secretary enter \$ 600.00 for the River Commissioner houseand office rent be entered in the 1975 proposed budget as item 10.

John I. Huff stated that the River Commissioner's salary is to be paid

by the River Companies on a 12 month basis instead of 6 1/2 months.

Snell Olsen made the motion seconded by Hal Farr that the above corrections be accepted. The motion carried.

Lynn lendenhall gave the River Commissioner's report, a copy of the

report furnished to Mr. Donald Norseth at the Meeting.

The Proposed budget for 1975 was read by Secretary August Swenson and upon a motion by Snell Olsen seconded by Arden Throckmorton, the proposed budget was accepted as read.

Chair an John D. Huff reported that the Committee wanted to recommend Lynn Menderhall to act as River Commissioner and Ronald Davis to act as Deputy River Commissioner for the 1975 irrigation season.

Mr. Donald Norseth said he would accept the recommendations and make

the appointments.

Mr. Rex Hiatt asked Mr. Don Norseth about the flowing well moratorium in this area. Mr. Norseth stated that regulations were still in effect and that other areas of the County had similar problems. He said that 50 % of

the wellshad been plugged.

Snell Clsen made a motion seconded by Allen Galt that a meeting be called with the Central Utah Water Conservancey Representatives, the Bureau of Reclamation, the State Engineer's Office and Spanish Fork River Distribution System called by Mr. Donald Norseth to discuss problems that may arise from construction of the Hayes Dam in Spanish Fork Canyon. Mr. Georgeson from the Central Utah Water Conservancy District agreed to cooperate. Mr. Norseth to call the meting.

Lynn Tendenhall and Ronald Davis voiced appreciation for the work done in their behalf.

Motion to Adjourn

12 Noor

August Swenson - Secretary

443 N. 5# East

Spanish Feek 84660

The following were present: Division of Water Rights, Donald Norseth and Edward D. Feldt.

Central Utah Water Conservancey District, Michael Georgeson.
Strawberry Water Users Association, Rex Hiatt, Hal Farr, Nelson Taylor, R. Marvin Gardner, and Arden Throckmorton.

Spanish Fork River Joint Committee, John D. Huff, Reed Christmas, Allen Galt, Snell Olsen, Harvey Adams and Secretary August Swenson.

Spanish Fork Canyon, William D. Jackson.

River Commissioner, Lynn Mendenhall and Deputy River Commissioner, Ronald Davis.

Members of the Spanish Fork River Distribution System:

Sincerely yours,

August Swenson - Secretary